

## **NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. Daniel W. Davis, Supervisor  
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Ms. Cathy E. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting of Berkeley County Council**, on **Monday September 14, 2009**, following the meetings of the Committees on Finance, Public Works and Purchasing, Water and Sanitation, Community Services, Justice and Public Safety and Land Use, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

### **AGENDA**

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

### **CALL TO ORDER**

**PUBLIC DISCUSSION** – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

***COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)***

### **CHAIRMAN OF COUNTY COUNCIL**

#### **THIRD READING:**

**1. Bill No. 09-37**, an **ordinance** authorizing the execution and delivery of a **second amendment** to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC**; and matters relating thereto.

[Recommended by Committee on Finance]

## **SECOND READING:**

1. **Bill No. 09-39**, an **ordinance** authorizing the conversion of a lease agreement pursuant to Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to one or more fee agreements pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended, and approving the assignment of the interests of Pig Center, LLC in such converted fee agreements in part to **JL WOODE LTD., LLC** or an entity or entites owned in whole or part by **JL WOODE LTD., LLC** or one or more of its principals and subsequent assignments related thereto, including through the use of one or more qualified intermediaries and in part to **PIGGLY WIGGLY CAROLINA COMPANY, INC.** or a related entity; the entering into of certain agreements including the aforesaid fee agreements; and others matters related thereto.  
[Recommended by Committee on Finance]

## **FIRST READING:**

1. **Bill No. 09-40**, an **ordinance** to **amend Ordinance No. 97-4-18** to allow for changes in the preference that is given to Berkeley County and South Carolina businesses in the awarding of county contracts.  
[Recommended by Committee on Public Works and Purchasing]

## **RESOLUTION:**

1. A **resolution** authorizing the County Supervisor to execute a **Memorandum of Understanding** between Berkeley County and the **C&B Volunteer Fire Department** for the future lease of space in the **Sangaree Special Tax District**.  
[Recommended by Committee on Finance]

## **PROCLAMATION:**

1. **In Honor of International Literacy Month**, September 2009 and International Literacy Day, September 8, 2009.  
[Recommended by Committee on Community Services]

## **ADJOURNMENT**

## **PUBLIC DISCUSSION**

**COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.**

September 9, 2009  
S/Barbara B. Austin, CCC  
Clerk of County Council